

**January 17, 2017  
City Commission Room, 701 N. Jefferson, Junction City KS 66441**

**Mayor Phyllis Fitzgerald  
Vice Mayor Pat Landes  
Commissioner Mick McCallister  
Commissioner Michael Ryan  
Commissioner Jim Sands  
City Manager Allen Dinkel  
City Attorney Catherine Logan  
City Clerk Shawna Settles**

**1. 7:00 P.M. - CALL TO ORDER**

- a. Pledge of Allegiance.

**2. PUBLIC COMMENT:** The Commission requests that comments be limited to a maximum of five minutes for each person.

**3. CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-2 dated-Dec 28th 2016-Jan 9th 2017 in the amount of \$1,808,073.73 and pre-approval for items listed below in the amount \$206,613.43. (p.3)
- b. Consideration of December 2016 ambulance contractual obligation adjustments and bad debt adjustments. (p.47)
- c. Consideration of City Commission Minutes for January 3, 2017 Meeting. (p.49)

**4. NEW BUSINESS:**

- a. Consideration to convert Tee Boxes and Fairways at Rolling Meadows Golf Course to Zoysiagrass. (p.53)
- b. Consideration to purchase three 2017 Chevrolet Tahoe's from Jim Clark Chevrolet in the amount of \$110,997.00, declare three 2013 Chevrolet Tahoe's as surplus and approve the sale of the vehicles by auction. (p.63)
- c. Consideration to purchase forty-five Portable Radios from KA-Comm in the amount of \$85,789.40. (p.81)
- d. Consideration to purchase two Wireless Portable Lifts from Gray Manufacturing Company, Inc. in the amount of \$17,852.00. (p.85)

- e. Consideration to extend the Contract with Geary County Rural Water District #1 for an additional five years. (p.93)
- f. Discussion regarding building setbacks. (p.104)
- g. Discussion regarding goal setting of the City Commission. (p.107)

**5. EXECUTIVE SESSION:**

- a. Executive Session-Attorney Client Privilege. (p.109)
- b. Executive Session for Non-Elected Employee Matters. (p.111)

**6. COMMISSIONER COMMENTS & COMMITTEE REPORTS:**

**7. STAFF COMMENTS:**

**8. ADJOURNMENT:**